



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

January 14, 2014
TEKAMAH NE 68061

The Burt County Board of Supervisors met this date pursuant to adjournment of their last meeting with the following members present: Clifford Morrow, David Schold, Perry Rogers, Matt Connealy, Greg Brummond and Gene Rollins. Absent: Gerald Newill.

The meeting opened at 9:00 A.M. upon motion by Rollins, seconded by Schold, with roll call vote as follows: Ayes – Schold, Rogers, Connealy, Brummond and Rollins. Nays – none. County Clerk Marjorie Shumake informed the public that the Nebraska Open Meeting Act is posted on the wall.

The first order of business was reorganization. County Clerk Shumake asked for nominations for Chairman of the Board. Rogers nominated Clifford Morrow, and Brummond seconded the motion. Schold moved that the nominations cease and that Morrow be elected Chairman of the Board for 2014. The motion was seconded by Brummond, with roll call vote as follows: Ayes – Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Upon motion by Schold, seconded by Rollins, the agenda was approved, with roll call vote as follows: Ayes – Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff and Mark Jackson.

The County Clerk Report of Fees, the County Court Report of fines, the District Court Fee Report and the Zoning Report for December, as well as the Sheriff's Quarterly Reports and the Treasurer's 6 Month Report, were approved upon motion by Rogers, seconded by Rollins, with roll call vote as follows: Ayes – Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

The minutes of the last meeting were approved upon motion by Connealy, seconded by Schold, with roll call vote as follows: Ayes – Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

The following Miscellaneous Receipts in the amount of \$220,826.23, along with the Fund Balance Report, were approved upon motion by Rogers, seconded by Rollins, with roll call vote as follows: Ayes – Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

TOBACCO LICENSE	10.00
ZONING PERMITS	300.00
CO CLERK-FILING & RECORDING	1,867.00
CO CLERK-DOC STAMPS-COUNTY SHARE	1,998.30
CO CLERK-MISC FEES	160.25
POLITICAL FILING FEES	3,200.54
DISTRICT COURT-FILING FEES	260.00



Burt County Board Minutes



DIST COURT-COURT COST REFUNDS	97.60
DIST COURT-MISC FEES & REVENUE	125.00
DIST COURT-FEES & COSTS	85.00
COUNTY COURT-MISC FEES	44.00
SHERIFF-SERVICE FEES	678.00
SHERIFF-MILEAGE & COSTS	403.33
SHERIFF-INTOX TEST-BREATH ANALYZER FEES	75.00
SHERIFF-TITLE INSPECTIONS	320.00
SHERIFF-GUN PERMITS	70.00
SHERIFF-FINGER PRINT CHARGE	10.00
CO ATTORNEY-CHECK COLLECTIONS	40.00
OVERLOAD FINES-25% COUNTY SHARE	31.25
INTEREST ON INVESTMENTS	702.42
MISC REVENUE	22.35
HIGHWAY/STREET ALLOCATION	76,444.62
JUDGEMENTS & SETTLEMENTS	612.94
MISC REVENUE	916.12
PRESERVATION & MODERNIZATION	342.00
STOP PROGRAM	250.00
INHERITANCE TAX-	30,852.00
INHERITANCE TAX-	80,688.88
PLAT BOOK SALES	34.00
911 WIRELESS SERVICE	4,487.63
COUNTY 911 SURCHARGE	1,787.00
OVERLOAD FINES-75% STATE SHARE	93.75
COUNTY COURT FINES-REGULAR	3,858.00
LYONS FIRE GENERAL	421.78
OAKLAND FIRE GENERAL	151.52
LYONS FIRE BOND	147.83
OAKLAND FIRE BOND	19.49
PRO RATE	9,194.09
IN LIEU TAXES-1957 PRIOR	24.54

Patty Plugge presented a review of the 2013 Highlights and Achievements of the Burt County Economic Development Corporation.

Board Member Connealy offered the following resolution and moved for its adoption:

RESOLUTION #2014-01

BE IT RESOLVED that the County Treasurer be authorized to deposit funds in excess of the capital and surplus in any depository designated for county funds, provided such depository furnish the proper securities as provided by law, and that the Treasurer be and she hereby is, authorized to invest surplus funds, if there be any, in United States Treasury bills or certificates of deposit in the following financial institutions: First Nebraska Bank,



Burt County Board Minutes



Decatur, First National Bank Northeast, Tekamah, and Washington County Bank, Tekamah.

DATED this 14th day of January, 2014, at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE
BURT COUNTY CLERK

CLIFF MORROW, CHAIRMAN
BURT COUNTY BOARD OF
SUPERVISORS

Board Member Brummond seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Upon motion by Connealy, seconded by Schold, the Board appointed Peggy Smith as Burt County Highway Superintendent for 2014, with roll call vote as follows: Ayes – Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Upon motion by Connealy, seconded by Schold, the Board approved the following board appointments for 2014, with roll call vote as follows: Ayes – Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Clifford Morrow	Elkhorn- Logan Valley Public Health Dept
Gerald Newill	Region IV
	Heartland of Nebraska Board
Gene Rollins	Goldenrod Hills Board
Greg Brummond	Northeast Nebraska Juvenile Services – alternate
	Burt County Economic Development Board
Matt Connealy	North Star & Region IV Services
	Region 5/6 Homeland Security
	Northeast Nebraska Waste Coalition-alternate
Perry Rogers	Resource Conservation & Development Council
	Northeast Nebraska Juvenile Services
	Burt County Economic Development Board
David Schold	N.E. Nebraska Area Agency on Aging
	N.E. Nebraska Waste Coalition, Advisory & Governing Board

All of the Burt County Supervisors are on the Burt County Weed Board.



Burt County Board Minutes



Upon motion by Schold, seconded by Rollins, the Board designated the Burt County web site as an additional method of providing notice of Board meetings for 2014, with roll call vote as follows: Ayes – Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Upon motion by Brummond, seconded by Schold, the Board approved the following 2014 Burt County Extension Board nominees, with roll call vote as follows: Ayes – Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Kyle Brink Rosa Schmidt Dan Kahlandt Ryann Pagels

Upon motion by Brummond, seconded by Connealy, the Board approved an annual cost of living raise based on the Midwest Economic Consumer Prices available January 16, not to exceed 2%, with roll call vote as follows: Ayes – Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Highway Superintendent Smith brought the following bids before the Board for a box for the tool truck:

Omaha Standard	\$39,946.10 and \$44,508.63
LCL Trucking Equipment	\$29,697.00

Board Member Connealy moved that the County accept the bid of \$29,697.00 from LCL Trucking Equipment, which includes installation. Board Member Rogers seconded the motion, with roll call vote as follows: Ayes – Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Smith then brought bids for financing the new excavator as follows: NMC-2.7% for 5 years; First National Bank Northeast-2.7% for 3 years and 3.75% for 5 years; Washington County Bank-2.2% for 3 years and 2.6% for 5 years.

Upon motion by Connealy, seconded by Schold, the Board approved financing through Washington County Bank for 3 years at 2.2%, with roll call vote as follows: Ayes – Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

Highway Superintendent Smith discussed the 1 and 6 Year Road Plan with the Board.

Upon motion by Schold, seconded by Brummond, the Board authorized Chairman Morrow to sign the Burt County Weed Control Authority Activities and Information Report, with roll call vote as follows: Ayes – Schold, Rogers, Connealy, Brummond and Rollins. Nays – none.

There being no further business to come before the Board at this time, the Board adjourned at 10:45 A.M. until 9:00 A.M. January 30, 2014.

ATTEST: MARJORIE R. SHUMAKE
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF
SUPERVISORS



Burt County Board Minutes

